

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 61 & 81 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at **9:00 AM.**, Wednesday, May 6, 2020 pursuant to the adjournment of the February 5, 2020 meeting.

**Due to the COVID 19 crisis, this will be a remote access meeting, conducted through Zoom. Please use the following procedures to access the meeting remotely:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82714193908?pwd=dk1Zc3JaRHdtWjc1Y3M1eVNIRHICZz09>

Meeting ID: 827 1419 3908

Password: 554062

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 827 1419 3908

Password: 554062

Find your local number: <https://us02web.zoom.us/u/kj3fXoCZs>

**Consideration will be given and/or action taken on any or all of the following items:**

### **I. MEETING CALLED TO ORDER**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES**

- February 5, 2020 meeting

### **III. FINANCIAL REPORTS**

- Summary of Vouchers 2019 – 1/22/2020 Report
- DSS Management Report Detail – March 2020

### **IV. ADMINISTRATION – GENERAL**

- Motion to accept an additional allocation for the Coordinated Service Team \$10,000 and items to be purchased with funding
- Approval of DSS Vehicle policy and creating budget line for automobile expenses

- Approve purchase of vehicle from the Grant County Sheriff Department
- Update on programs under COVID
- Out – of – home care increases and issues
- Procedure regarding Protective Equipment for staff
- Income Maintenance upcoming retirement and replacement planning

## **V. ADJOURNMENT**